

**Aging and Disability Resource Center of Southwest Wisconsin-South
Regional Governing Board
Thursday, June 25, 2009
9:30 a.m.-11:30 a.m.
Job Center Conference Room
Located on the Second Floor
627 N. Main Street
Darlington, WI
Phone: 608-214-6127**

Agenda

1. Call to order
2. Roll call
3. Approval of agenda- Action
4. Approval of minutes: May 28, 2009 – Action
5. Citizens or board members comments and questions
6. Grievance and appeal policy approval – Action Mail out
7. Functional Screen Quality Policy approval –Action Mail out
8. Marketing proposal – Information/Update
9. Draft memo/policy regarding conflict of interest -Update/Information Mail out
10. Regional manager's report- Information
11. Chairs report- Information
12. Future agenda topics: Next meeting will be July 23, 2009
13. Adjourn